

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE ANNUAL TOWN MEETING

Tuesday, April 22, 2014

Chairman Steve Peetz called the **ANNUAL TOWN MEETING** to order. Residents present were: Chairman Peetz, Tim McCumber, Town Administrator & Clerk-Treasurer, Terry Frosch, Frank Olah, and Judy Ashford. The minutes of the 2013 meeting were presented. Motion by Frosch to approve, second by Ashford. Draft financials for 2013 were provided as submitted to the town's CPA. A motion to accept the financial states was made by Frosch, second by Ashford. Motion passed. A motion to exceed \$10,000 in highway and bridge expenditures in a year was made by Ashford, second by Frosch. Ashford inquired as to whether the town should consider a 5 person board vs. a 3 person board. Peetz discussed the last contested election was in 1998. McCumber reported the voters can vote to increase the board when the population is over 2,500. Current population is 952. There was no motion brought forward. Motion to adjourn the annual meeting by Frosch, second by Olah. Motion passed.

MINUTES OF THE TOWN BOARD MEETING

Tuesday, April 22, 2014

Present were Steve Peetz, Chair, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke was absent due to work.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of March 5, 2014. Motion by Peetz to approve as amended, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Frosch to approve, second by Peetz. Motion passed. Under **PUBLIC COMMENT**, Doug Breunig is the applicant on pier access #7. The lot next door was recently surveyed and wanted to know how the driveway issue. Photos show the property line is actually closer to the house. McCumber presented photos from Jones on access #11. Under **CORRESPONDENCE**, the town receive a Notice from WI Dept. of Natural Resources regarding the Lower WI State Riverway Master Plan Update; a letter and packet from Mary Carol Solum regarding the March 29, 2014 BOMC meeting; notice of telephone status update in the matter of the Town of Merrimac vs. Jerry Siedenburger et al. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Frosch reported the Spring Clean Up day will be on May 17th from 8am – 1pm. He plans to set traffic cones on Hwy. 113 to help with traffic control. McCumber reported the April 25 rail commission meeting was cancelled. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning and Zoning Commission to approve a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Residential District per Town Ordinance 7.02(3)(b); Margo Zeman, E13675 Idlewild Ln., Tax Parcel 0053-10000. McCumber provided a report of the Zoning Commission meeting and the decision letter for approval. Motion to approve by Peetz, second by Frosch. Motion passed. The board then considered a recommendation from the Planning and Zoning Commission to approve the following Conditional Use Permits (CUP's) for Vacation Rental Establishments (VRE per Town Ordinance 2.30 on property located at S6833 & S6837A Bluff Rd., Tax Parcels 026-0455-00000 and 026-0455-10000; application by Letitia Allen-Jacobs, Trustee, Allan family Trust, DBA Prairie Hill Farm, 2107 Sherwood Dr., Cambria, CA 93428; on property located at S7225 Camp Lake Wisconsin Rd., Tax Parcel 026-0779-00000; application by Robert & Ann Hansen, 415 Murray St., Owatonna, MN 55060; on property located at E13894 Devil's Doorway., Tax Parcel 026-0794-00000; application by Randy & Laurel Rauch, DBA The Cove at Devil's Doorway, LLC., 304 Watercress Ct., Cottage Grove, WI 53527; on property located at S6185 Bluff Rd. Unit #4, Tax Parcel 026-0346-00000; application by Lesleigh Lippitt, S6185 Bluff Rd., Merrimac, WI 53561. McCumber provided a report of the Zoning Commission meeting and the decision letter for approval. Motion to approve by Frosch, second by Peetz. Motion passed. The board also considered the issuance of a **PROVISIONAL CLASS "B" COMBINATION LICENSE** valid for 60 days, effective May 2, 2014 through June 30, 2014, to Paul Chapa Sr., 208 Old Settlers Trail, Poynette, WI 53955, Chapa

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Enterprises, d/b/a Pokey's Smoke on the Water, E12603 Kilpatrick Rd., Merrimac, WI 53561. McCumber introduced Paul Chapa and Jerry Burke. Motion to approve the application by Frosch, second by Peetz. Motion passed. Discussion and possible action regarding an Application for a Fireworks Permit for the Pokey's Smoke on the Water for fireworks on July 4, 2014. McCumber reported the Summer Oaks applicant was not planning to apply this year and the site hasn't caused any problems in the past. Motion to approve the permit by Peetz, second by Frosch. Motion passed. An agenda item for a fireworks permit for Merry Mac's campground appeared on the agenda in error. The board then considered the 2014 pier applications as submitted year-to-date. McCumber reported all of the permit applications were in and in order. Motion to approve by Peetz, second by Frosch. Motion passed. The finally considered by a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) for property located at the corner of State Hwy. 78 and Kilpatrick Point Rd. (Tax Parcel 026-0234-10000) to create Class I subdivision of 4 lots; application by John Kassner, 430C Nancy Ln., Pulaski, WI 54162. McCumber reported the changes made from the original submission. Motion to approve by Frosch. Second by Peetz. Motion passed.

Motion to adjourn by Frosch, second by Peetz. Motion approved.

**TOWN OF MERRIMAC
SPRING CLEANUP**
Town of Merrimac Residents

**Saturday, May 17th, 2014
8:00 a.m. - 1:00 p.m.**

At the Merrimac Town Hall, Corner of Hwy 113 and Halweg Road

***** NO DUMPING PRIOR TO SATURDAY*****

ITEMS ACCEPTED:

1. Leaves (bags must be emptied under supervision).

2. Brush

3. Metal - microwaves, water heaters, water softeners, stoves, washers, dryers, dishwashers, freezers, refrigerators, air conditioners, steel barrels fencing & other metal objects.

****Old Cars, Trucks & Farm Machinery could possibly be picked up at your residence if you inquire to Steve Peetz (608 225 3110) or Terry Frosch (608 235 0480)****

FEES (please bring correct cash):

\$2.00: car and truck tires \$6.00: large furniture, bed springs, mattresses, carpets, rugs, televisions, radios, computers, toilets, sinks, easy chairs

\$10.00: large tractor tires

ITEMS NOT ACCEPTED:

Paint, chemicals, solvents, antifreeze, insecticides or pesticides. **Motor oil and batteries will be collected with the regular Monday morning recycle pickup. Oil must be in a closed container; both oil and batteries should be placed by the recycling bin.**

Waste generated by contractors, house demolition or remodeling waste, stone or rubble will not be collected.

****CONSTRUCTION MATERIALS WILL BE REFUSED****

ITEMS NOT LISTED WILL BE TAKEN AT THE DISCRETION OF THE ATTENDANTS. THEIR DECISIONS ARE FINAL.

**** Two or members of the Town Board may be present during this time period, which would constitute a quorum of the town board. The Town Board is not meeting on this date and is only there for the purpose of conducting the business noted above. ****

Town Officers: Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; Tim Healy, 356-2301; Interim Supervisor, 493-2687; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.